



County of San Diego

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES HEALTH SERVICES COMPLEX

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NICK MACCHIONE, FACHE
DIRECTOR

WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

Emergency Medical Care Committee
Jim Marugg, Chair
c/o Emergency Medical Services
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San Diego, CA 92120
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Epidemiology & Immunization Services
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing
Border Health
TB Control & Refugee Health
Vital Records

MISSION STATEMENT

“As advisors to the San Diego County Board of Supervisors, the Mission of the Emergency Medical Care Committee is to be an advocate for the community through the development of strategies for continuous improvement of the emergency medical services system.”

EMERGENCY MEDICAL CARE COMMITTEE (EMCC) MEETING

Wednesday, November 9, 2011 – 9:00 a.m.

**Emergency Medical Services
6255 Mission Gorge Road, Conference Room A
San Diego, CA 92120**

A G E N D A

- I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS**
- II. PUBLIC COMMENTS/PETITIONS** (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda.) (Limit 5 minutes per speaker.) Please notify Committee Secretary prior to the meeting.
- III. APPROVAL OF MINUTES (September 22, 2011)**
- IV. STANDING COMMITTEE REPORTS**
 - A. Prehospital/Hospital**
 - B. Education and Research**
 - C. Disaster/Operations**
- V. BOARD OF SUPERVISORS K POLICY REVIEW**
 - A. Policy K-9, Emergency Medical Services-Ambulance Services**
 - B. Policy K-12, Emergency Medical System Management**
- VI. EMS MEDICAL DIRECTOR REPORT (Bruce Haynes, M.D.)**
- VII. EMS STAFF REPORT (Marcy Metz, Chief EMS)**
- VIII. NEXT MEETING (January 26, 2012)/ADJOURNMENT**

If you are unable to attend this meeting please contact Janet I. Wolchko at 619-285-6526

Note: Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Emergency Medical Services office at 619-285-6429. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made.